

GENERAL SESSION AGENDA

APRIL 13, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of April 6, 2004 General Session

1. PURCHASING

Resolution No. 312-04

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$2,013,913.64)

2. AUDITOR

Resolution No. 313-04

Resolution authorizing a contract with Records Imaging Service, Inc., for consulting services. (Auditor) (\$22,750)

3. ANIMAL CONTROL

Resolution No. 314-04

Resolution authorizing contract renewals with Wolverton, Inc., and The Andersons for animal food for the first renewal period of April 22, 2004 through April 21, 2005. (Animal Control) (Est. Annually, Both Contracts: \$26,920)

4. DATA CENTER

Resolution No. 315-04

Resolution authorizing a contract with Information Control Corp. (ICC), for consulting services. (Data Center) (Est. \$22,090)

5. CHILDREN SERVICES

Resolution No. 316-04

Resolution granting approval for Fr. Co. Children Services to declare obsolete and dispose of antiquated office furniture, appliances and related equipment, by private sale and non-profit organizations. (Children Services) (NO COST TO COUNTY)

Resolution No. 317-04

Resolution for extension of Lease Agreement with J.E.H. Realty Co. for office space located at 205 N. Hamilton Road. (Children Services)

6. COUNTY ENGINEER

Resolution No. 318-04

Resolution authorizing the Fr. Co. Engineer to enter into a contract with Ronald J. Gajoch & Associates, Inc., for architectural services for the Patrol Outposts and Salt Facilities. (Fr. Co. Engineer) (\$148,545.15)

Resolution No. 319-04

Resolution proposing to cooperate with the Director of Transportation for the upgrading of Alkire Road, Co. Road No. 11, from Gardner Road to just west of Kunz Road, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 320-04

Preliminary allocation of Co. Motor Vehicle License Tax (\$5) funds to the City of Upper Arlington. (Fr. Co. Engineer) (\$100,000)

For the improvement of the Henderson Road at Riverside Drive Intersection.

Resolution No. 321-04

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Upper Arlington. (Fr. Co. Engineer) (\$411,000)

To reconstruct the intersection of Fishinger Road, Tremont Road, and Northwest Boulevard.

Resolution No. 322-04

Vacation of a portion of Sycamore Drive, located in Mt. Air, the City of Columbus, Fr. Co., Ohio – VIEWED – Engineer to file report by April 27, 2004. (Fr. Co. Engineer)

Resolution No. 323-04

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of U.S. Route 62 and Morse Road, Co. Road No. 17, Fr. Co., Ohio. (Fr. Co. Engineer) (\$11,217)

Resolution No. 324-04

Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106, just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$10,678)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 325-04

Resolution approving personnel actions. (Dept. of Human Resources)

8. COMMISSIONERS

Resolution No. 326-04

Resolution authorizing County appointing authorities to implement a Leave Donation Program. (Commissioners)

Resolution No. 327-04

Resolution authorizing an interfund transfer from the General Fund to Health Care Benefits Fund to correct pay-ins from 2003 and supplemental appropriations to support that transfer. (Commissioners) (\$82,742.76)

Resolution No. 328-04

Resolution authorizing supplemental appropriations (\$420), for a 2002 Local Law Enforcement Block Grant (LLEBG). (Commissioners)

Resolution No. 329-04

Resolution authorizing a One-year Grant Agreement with Columbus Historical Society. (Commissioners) (\$50,000)

COUNTY ENGINEER

Final Hearing - Widening of Stringtown Road at State Route 104

Resolution No. 330-04

Final Hearing for establishing, altering and widening of Stringtown Road, Co. Road No. 135, at State Route 104 (Jackson Pike), Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Street, storm sewer, ponding, water & grading improvements for Villas at Hawk’s Crest Condominiums

Resolution No. 331-04

Resolution approving private street, storm sewer, ponding, water and grading improvements for Villas at Hawk’s Crest Condominiums, Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Sanitary sewer, street, storm sewer, and water improvements for Royal Elm, Sections 1, 2, & 3, Jefferson Twp.

Resolution No. 332-04

Resolution approving sanitary sewer, street, storm sewer and water improvements for Royal Elm, Sections 1, 2, and 3, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Improvement of Big Run South Road at Demorest Road, Grove City

Resolution No. 333-04

Resolution approving plans for the improvement of Big Run South Road at Demorest Road, the City of Grove City, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

9. DEVELOPMENT DEPT.

JOURNALIZE ANNEXATIONS